



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, August 13, 2012

5:00 SEWER RATE WORKSHOP

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

**AT
ILWACO
FIRE
HALL**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. July 17, 2012, Special Meeting to Approve Contract
 - b. July 23, 2012, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: 34449 to 34464 + Electronic \$ 29,343.30
 - b. Checks: 34465 to 34518 \$ 78,110.37

GRAND TOTAL: \$ 107,453.67

F. Reports

1. Staff Reports
 - a. Police chief's report for July 2012.
 - b. Deputy city clerk's report for July 2012.
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. Declaration of Emergency for plumbing repair at community building—*Cassinelli*

I. Discussion

1. Keeping of chickens within city limits—*Mulinix/Marshall*
2. Renew moratorium on medical marijuana dispensaries and collective gardens—*Cassinelli*
3. Direct payment ACH debits for utility customers—*Marshall/Chambreau*
4. Acceptance of credit/debit cards for all utility services and allowing customer initiated internet transactions—*Marshall/Chambreau*
5. Resolution authorizing receipt of State Revolving Fund loans—*Cassinelli*
6. Insurance policy renewal—*Chambreau*
7. City Attorney assignments/City Council budget line item—*Marshall*

J. Correspondence and Written Reports

1. Emails regarding city attorney
2. Letter regarding Appearance of Fairness

K. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

L. Adjournment

M. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	08/21/12	6:00 p.m.	Community Building
City Council	Regular Meeting Public Hearings: A. First Addendum to Development Agreement for MSW/Overlook Trails B. Variance for Port of Ilwaco Boatyard Building C. Conditional Use Permit for Nonconforming Uses	Monday	08/27/12	6:00 p.m.	Community Building